2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 30, 2007 08:00 A Secretary of State DOCUMENT # F0000003707 2848 CARIBBEAN ISLE, INC. Principal Place of Business Mailing Address 115 WEST CANON PERDIDO, SUITE 200 115 WEST CANON PERDIDO, SUITE 200 SANTA BARBARA, CA 93101 SANTA BARBARA, CA 93101 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0547228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARACORP INCORPORATED DO NOT WRITE 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000743369 OFFICERS AND DIRECTORS 10. TITLE NAME KNELL, JAMES P STREET ADDRESS 115 WEST CANON PERDIDO, SUITE 200 CITY-ST-ZIP SANTA BARBARA, CA 93101 TITLE NAME KNELL, JAMES P STREET ADDRESS 115 WEST CANON PERDIDO, SUITE 200 CITY-ST-ZIP SANTA BARBARA, CA 93101 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OF DIRECTOR OF A CONTROL OF THE CONTROL OF

4/25/07

770-952-2750

Daytime Phone #